



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, April 6, 2009**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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### **CALL TO ORDER AND ROLL CALL:**

#### **I. MINUTES:**

**20090237 Regular Meeting - March 9, 2009**

Review and approval of the March 9, 2009 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Business Analysis:**

**20090296 Capacity Sales**

Update on capacity sale discussions with the City of Covington.

##### **Customer Care:**

*No items for consideration.*

##### **Electrical:**

*No items for consideration.*

##### **Marketing:**

*No items for consideration.*

##### **Water & Sewer:**

**20090297 Whitlock Avenue and Roswell Road Sidewalks - Utility Relocations**

Motion to approve a purchase order with Glosson Enterprises, LLC, in the amount of \$6,150 for the Marietta Board of Lights and Water portion of the City of Marietta Whitlock Avenue and Roswell Road Sidewalks contract.

**20090298 2009 Water System Improvements Project/ Contract Award**

Motion to approve the award of a construction contract to GEM Contracting Co., Inc., in the amount of \$449,611 for the 2009 Water System Improvements Project.

**20090299 Roswell Street Utility Relocations/ Olive Street to Merritt Street**

Motion for approval of a purchase order with Butch Thompson Enterprises, Inc., in the amount of \$497,131.50 for the Marietta BLW portion of the Roswell Street Utility Relocations--Olive Street to Merritt Street Project.

**20090308 Kennesaw Avenue Utility Relocations Project/ Contract Award**

Motion to award a construction contract to Unity Construction Co., Inc. in the amount of \$888,469.50 for the Kennesaw Avenue Utilities Relocation Project and approve a resolution for a budget amendment in the amount of \$888,470 to cover these expenses.

**V. CENTRALIZED SUPPORT:****Finance:****20090321 BLW Finance Reports**

Review of the Finance reports for March 2009

**20090302 Year-end Reserves Projections**

Update on BLW year-end reserves projections.

**Management Information Systems:**

*No items for consideration.*

**VI. COMMITTEE REPORTS:****20090300 Budget Preparation Committee**

Report from the March 13, 2009 BLW Board Budget Preparation Committee meeting.

**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090301 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the March 19, 2009 MEAG Board meeting.

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20090236 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**ADJOURNMENT:**